

**Central Wisconsin Community Action Council, Inc.**

**EPF&A Committee Meeting Minutes**

**April 7, 2017**

**Present:** Dave Singer, Muriel Harper, Donna Maly, Charlie Krupa, and John Earl

**Excused Absence:** None

**Staff:** Fred Hebert and Donna Lynch

**Guests:** Renee Greenland

1. John Earl called the meeting to order and roll call was taken with five members present.
2. Motion passed by unanimous vote approving the agenda and minutes of the March 10, 2017 EPF&A Committee meeting.
3. Fred presented a draft page from our 2016 WIPFLI Audit indicating unrestricted cash currently at \$75,192.48.
4. After viewing 20 used refrigerators and ranges for sale in Germantown, Fred declined purchasing due to their condition.
5. We currently have two parties interested in purchase of Dells Lot #2.
6. The State TEFAP Grant Administrator expressed concerns regarding the J-1 Students discontinuing use of our food pantry. Fred reported to her that resolution was reached and the needs of the J-1 students are being addressed by the J-1 Student Program organizer.
7. Low-Income Board Member Election results were shared: Adams County held at the Adams Food Pantry on March 24<sup>th</sup> – re-election of Sandy Wormet with 5 votes; Columbia County held at the Rio Food Pantry on March 20<sup>th</sup> – re-election of John Atkinson with 10 votes; Dodge County held at the Beaver Dam Food Pantry on March 23<sup>rd</sup> – re-election of Stacy Ewert with 18 votes; Juneau County held at the Mauston Food Pantry on March 23<sup>rd</sup> – re-election of Dave Singer with 10 votes; and Sauk County held at the Baraboo Food Pantry on March 24<sup>th</sup> – re-election of Renee Greenland with 6 votes.
8. Renee reported several fundraisers through her work with donations going to the Baraboo Food Pantry. Dave reported that Festival Foods in Mauston will be having an Ice Cream Social to raise money for the local food pantry.
9. Fred discussed the new federal budget proposal and Community Action funding. Committee members suggested contacting Camille Solberg from Senator Ron Johnson's office.
10. We are almost ready to begin construction of The John Wenum Family Apartments. A draft contract has been received from the State and we are working on the construction loan.
11. The 18<sup>th</sup> Annual CWCAC Golf Classic will be held on Thursday, June 8<sup>th</sup>.
12. Committee meeting summaries will be prepared for review during the full board meeting.

13. Committee members discussed possible names for our new senior housing project in the Village of Necedah. Motion was made by Muriel Harper to adopt the name "Charlie Krupa School View Senior Village". Seconded by Charlie Krupa. After discussion, motion was made by Muriel Harper to close the debate and call the question. Motion passed by show of hands with four yes votes and one abstain. John Earl called the motion to adopt the name "Charlie Krupa School View Senior Village". Motion passed by show of hands with four yes and one abstain.
14. The committee went into Closed Session by unanimous voice vote. The committee resumed in Open Session by unanimous voice vote.
15. Meeting Adjourned – Next Meeting – May 12, 2017 @ 10:00 am